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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2010 JUN 15 P 3:04

FILED

JUN 16 2010
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: QUANTROS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARY ALDERETE
(Name of Person)

QUANTROS, INC.
(Firm/Company)

690 N. MCCARTHY BLVD STE 200
(Address)

MILPITAS, CA 95035-5134
(City/State and Zip code)

For further information concerning this matter, please call:

MARY ALDERETE at (408) 957-3300 ext 215
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2010

MARY ALDERETE
QUANTROS, INC.
690 N MCCARTHY BLVD STE 200
MILIPITAS, CA 95035-5134

SUBJECT: QUANTROS, INC.
Ref. Number: W10000020383

We have received your document for QUANTROS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,400.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 610A00010334

RECEIVED
10 JUN 14 PM 1:17
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED

JUN 15 P 3 04
TALLAHASSEE, FLORIDA

1. QUANTROS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 72-1366722

(FEI number, if applicable)

4. 08/01/2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2004

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 690 N. MCCARTHY [] BLVD, STE 200, MILPITAS, CA 95035

(Principal office address)

same

(Current mailing address)

8. SOFTWARE APPLICATION LICENSE SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent. (P.O. Box NOT acceptable)

Name:

Donna Scott

Office Address:

3426 Cypress Landing Dr

Valrico

Florida

33596

(City)

(Zip code)

10. Registered agent's acceptance.

Having been named as registered agent and to accept service of process for the above stated corporation in the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Donna Scott

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SANJAYA KUMAR

Address: 690 N MCCARTAY BLVD, STE 200
MILPITAS, CA 95035-5134

Vice President: TOM LEAHY

Address: same

Secretary: CHRIS RASMUSSEN

Address: same

Treasurer: STEVE MILLER

Address: same

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. STEVE MILLER

(Typed or printed name and capacity of person signing application)

FILED

2010 JUN 15 P 3 04

CLERK, CLERK OF THE COURT
MILWAUKEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

FILED

2010 JUN 15 P 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

QUANTROS, INC.

FILE NUMBER: C2261738
FORMATION DATE: 08/17/2000
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 15, 2009.

Debra Bowen

**DEBRA BOWEN
Secretary of State**